

CLINTON COUNTY BOARD OF SUPERVISORS

John Staszewski, Chairperson

Jill M. Davisson

Brian Schmidt

PUBLIC NOTICE

is hereby given that the above governmental body will meet at the following date, time and place.

Monday, April 15, 2013

Millennium Ballroom, 169 O’Brian Street, Goose Lake, Iowa at 6:00 p.m.

Call to Order – Pledge of Allegiance

6:00 p.m. Formal Action: Resolutions and Motions

- Resolution Set Public Hearing to solicit public input on proposed IIW, P.C. completion of plans and specifications by architects, engineers and consultants Clinton County Government – DeWitt Annex Phase II
- Resolution Tax Suspension Request pursuant to Iowa Code Section 427.8 – Barbara (Petersen) Odell
- Resolution Tax Suspension Request pursuant to Iowa Code Section 427.8 – Richard C. Lampe II
- Resolution Tax Suspension Request pursuant to Iowa Code Section 427.9 – Melinda J. Putman
- Resolution Acceptance of Contract Addendum for services provided at Mediapolis Care Facility and authorization for Chairperson to sign said Contract Addendum
- Resolution Reappointment of Dale C. Meier to serve on Clinton County Board of Adjustment with term to expire on May 1, 2018
- Resolution Reappointment of James C. Ralston to serve on Clinton County Planning and Zoning Commission with term to expire on June 30, 2018
- Motion Authorize Chairperson to sign letter in support of a project called the Strategic Prevention Framework State Incentive Grant (SPF SIG) which works to reduce binge drinking at events held in Clinton County as through the Area Substance Abuse Council and the Iowa Department of Public Health.

Motions

- Utility Permit Number 10 – 43 is for Eastern Iowa Light and Power to bore underground electrical lines under 190<sup>th</sup> Street within the county right-of-way located in section 16 and 21 of T82N-R2E.
- Utility Permit Number 10 – 44 is for Eastern Iowa Light and Power to bore underground electrical lines under 190<sup>th</sup> Street within the county right-of-way located in section 18 and 19 of T82N-R3E.
- Utility Permit Number 10 – 45 is for Eastern Iowa Light and Power to bore underground electrical lines under 170<sup>th</sup> Street within the county right-of-way located in section 04 and 09 of T82N-R2E.
- Utility Permit Number 10 – 46 is for Eastern Iowa Light and Power to bore underground electrical lines under 110<sup>th</sup> Street within the county right-of-way located in section 03 and 04 of T83N-R3E.
- Utility Permit Number 10 – 47 is for Eastern Iowa Light and Power to bore underground electrical lines under 150<sup>th</sup> Street within the county right-of-way located in section 28 and 33 of T83N-R6E.

**General Public** – This is the time that the public can address the Board. Public comments will be limited to 3 minutes per individual.

## CLINTON COUNTY BOARD OF SUPERVISORS

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**Department Heads, Elected Officials and Employees** – (Updates/Requests will be limited to 5 minutes per department. Lengthier discussions will need to be scheduled as a separate agenda item.)

**6:10 p.m. Discussion/Possible Action: 360<sup>th</sup> Avenue vacation mitigation of damages and court decision**

**6:20 p.m. Board of Trustees for Drainage Districts:**

- **Discussion/Possible Action – DD#23 erosion repair request on main ditch north of County road E-63 on east ditch bank**
- **Discussion/Possible Action – DD Maintenance Policy**

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Monday, April 15, 2013

Millennium Ballroom, 169 O'Brian Street, Goose Lake, Iowa at 6:30 p.m.

**6:30 p.m. Joint meeting with Board of Supervisors, Planning and Zoning and Board of Adjustment – Discussion regarding Zoning Administrator Position**

Clinton County does not discriminate on the basis of disability in the admission or access to its services, programs, or activities. For information on accessibility and to request reasonable accommodations at least three (3) days in advance, please contact our office at (563) 244-0575.